#### MAYOR

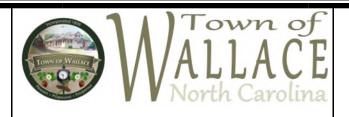
Charles C. Farrior, Jr

#### MAYOR PRO-TEM

David Warren Hepler

#### INTERIM TOWN MANAGER

Ralph A. Clark



# Wallace Town Council

Regular Meeting Agenda

July 11, 2019

## TOWN COUNCIL

Frank Brinkley

Wannetta Carlton

William Jeffrey Carter

Jason Wells

TOWN CLERK

Jackie Nicholson

**TOWN ATTORNEY** 

Anna Heath

The Regular Meeting of the Wallace Town Council scheduled for Thursday, July 11, 2019 will be held at 7:00 pm in the Council Chambers located at the Wallace Town Hall, 316 E. Murray St., Wallace, NC.

#### CALL TO ORDER

**Mayor Charley Farrior** 

#### **INVOCATION**

Council Member Jeff Carter

#### WELCOME

**Mayor Farrior** 

#### PLEDGE OF ALLEGIANCE

**Mayor Farrior** 

#### ADOPTION OF THE AGENDA

As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting..

### **PUBLIC COMMENT PERIOD**

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak.

#### PRESENTATIONS/PROCLAMATIONS

**Presentation of State Sportsmanship Trophy to SW Duplin Coach Pitch Baseball Team**—SW Duplin Team is comprised of All-Stars from Kenansville, Wallace and Warsaw. This team placed second in the district tournament, advancing to the state tournament where they won one (1) game and were awarded the Sportsmanship Award.

**Administration of the Oath of Office**—Tax Collector Joseph Christopher Martin

**Mayor Farrior** 



	CONSENT AGENDA
ITEM 1	APPROVAL OF MINUTES OF THE JUNE 13, 2019 REGULAR MEETING
ITEM 2	APPROVAL OF MINUTES OF THE JUNE 20, 2019 CONTINUED MEETING
ITEM 3	APPROVAL OF MINUTES OF THE JUNE 27, 2019 CONTINUED MEETING
ITEM 4	APPROVAL OF MINUTES OF THE JULY 2, 2019 CONTINUED MEETING
ITEM 5	TAX REPORT/RELEASES/REFUNDS
ITEM 6	BUDGET AMENDMENTS
	OLD BUSINESS
ITEM 7	FUEL FARM REHABILITATION GRANT
	Gage King, Airport Manager
ITEM 8	BB&T GOVERNMENTAL FINANCE PAYOFF QUOTE
	Shameshia Fennell, Finance Director
<u>ITEM 9</u>	ORDINANCE AMENDMENT; CHAPTER 71: TRAFFIC REGULATIONS
	Jimmy Crayton, Police Chief
	Anna Heath, Town Attorney
	NEW BUSINESS
ITEM 10	ANNUAL SOLID WASTE REPORT FOR FY 2018-2019 (no action necessary)
	Jerry James, Public Services Director
ITEM 11	DISPOSITON OF SURPLUS PROPERTY
	Jimmy Crayton, Police Chief
ITEM 12	ESTABLISH PUBLIC HEARING FOR REZONING REQUEST APPLICATION FOR SPECIAL USE PERMIT
	Rod Fritz, Planning Director
	FINANCIAL REPORTS
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**ITEM 13** FINANCIAL REPORTS

Shameshia Fennell, Finance Director

ITEM 14 HURRICANE FLORENCE REPORTS

Shameshia Fennell, Finance Director



# **REPORTS**

COUNCIL REPORTS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

**TOWN MANAGER'S REPORT** 

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CLOSED SESSION (G.S. 143-318.11(A)(6) TO DISCUSS CANDIDTES FOR TOWN MANAGER

Mayor Charley Farrior

**END CLOSED SESSION** 

\*\*\*\*\* MOTION TO ADJOURN \*\*\*\*\*